

Exhibit B

1	CASE NAME:	<u>United States v. Georgescu</u>
2		
3	FILE NAME:	
4		
5	DATE:	
6		
7	TIME:	N/A
8		
9	PARTICIPANTS:	FLAVIU GEORGESCU
10		CIA OPERATOR
11		
12		
13	ABBREVIATIONS:	[U/I] Unintelligible
14		[PH] Phonetic spelling
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		

1 [Silence until 00:26 because of redaction]
2
3 OPERATOR: Hello, this is [BEEP REDACTION]. Is this Flav?
4
5 GEORGESCU: Yes.
6
7 OPERATOR: Yes, you were speaking with an investigator from our office,
8 um.... Is there something...[U/I].
9
10 GEORGESCU: Yeah, and the phone was disconnected or something like
11 that. Excuse me?
12
13 OPERATOR: You were disconnected?
14
15 GEORGESCU: Yeah, actually, I was actually spoke with Miss [BEEP
16 REDACTION] or something like that, and the phone was get
17 disconnected, or she hang up the phone. I didn't understand
18 what she said the last few words.
19
20 OPERATOR: Okay, well, as I understand it, I don't, I don't think there was
21 anything that the Agency could do to, to assist or facilitate
22 what you're trying to accomplish. We didn't have anyone
23 that can, can meet with you, and, um, again I don't know the
24 details of the conversation...
25
26 GEORGESCU: I was just try to be useful.
27
28 OPERATOR: ...but that was the determination.
29
30 GEORGESCU: Yeah I was, I was just try to be useful to the U.S.
31 government because I love that country and, you know, I'm
32 so proud to be a U.S., U.S. citizen. That's all, you know, if it
33 is not anything interesting for you, I don't care, because I'm
34 not doing any deal. I'm not, uh, going to, to help these
35 people, because, because when I ask them for the paper or
36 end-user certificate, and stuff like that, they can't provide
37 anything from that moment, and I stopped everything. But I
38 was thinking if you have any interesting in this situation,
39 because it's easy to follow-up these people, you know,
40 which, maybe it's a case for you, or, you know, you have to
41 know everything which is happened. But...[U/I]
42
43 OPERATOR: Well, I, I mean I think if you were forthright with all the
44 details, and we could verify your story, that's something we,
45 we might look into and pass to the right authorities. Um, you
46 said you worked, you have a, a company? A personal

1 security company?

2

3 GEORGESCU: No, I work...no, no I work for some private people like I am

4 a, um, security advisor. I set up the things for you when you

5 need it, like the bodyguards, the drivers, everything, you

6 know? I [U/I] the private jets, everything which is like, you

7 know, the private security, advanced security.

8

9 OPERATOR: Okay.

10

11 GEORGESCU: I, I don't have a company. My medical problems doesn't

12 allow me to work everyday. I'm not in a good health right

13 now, and it's not the best part in my life right now. I...

14

15 OPERATOR: Uhm-hm. Okay.

16

17 GEORGESCU: But the thing it is, I was like I explained to [BEEP

18 REDACTION], um, uh, a guy from uh, from, uh, from Los

19 Angeles, he said, you know I have some clients. They want

20 to do a the first deal for ten million dollars, which is not that

21 big, but they want to see, uh, everything goes smoothly and

22 everything is perfect. And I said, okay what they needed?

23 And they send me two different lists with, uh, merchandise

24 that they need. And want next step, I said, okay, I have to

25 go to a factory in Romania, Bulgaria, Russia, Italy, to see

26 when they are able to deliver the merchandise. And they

27 said, I asked for the first time, I asked for the end-user

28 certificate. You know what the end-user certificate it is? [CD

29 SKIPS A BIT]....this paper? Yeah, yeah.

30

31 OPERATOR: No, I'm not familiar with it.

32

33 GEORGESCU: Oh. End-user certificate ha...is, uh, it is, uh, a paper which

34 has to prove to the factory which is the end-user for this kind

35 of ammunition, for this kind of guns, for everything, you

36 know?

37

38 OPERATOR: Uhm-hm.

39

40 GEORGESCU: And when I asked for that, when I asked for this paper, they

41 said, no, we don't have one, and, uh, maybe if we increase

42 the price can you use a middle man in this contract, and I

43 said, you know, our conversation has to end right now,

44 because I'm not getting involved in anything like that. And,

45 they said, you know, maybe you think about blah, blah, blah,

46 it's good money, you know, with my health problems, I don't

1 care about anything, any money, anything. And believe me
2 or not, you don't know me, but, when I have the, uh, the, the
3 chance to help U.S. government and help that country, I
4 consider my country, too, I, I help them. Every time when
5 FBI needs me for, uh, Russians, Romanians, which they do
6 a lot of business in United States, I help them. And, with my
7 help, a lot of government confiscate a lot of cash, a lot of
8 houses, a lot of cars. You know, I bring some money to the
9 Uncle Sam all the time.

10
11 OPERATOR: Uhm-hm.

12
13 GEORGESCU: Because I'm not, sir, with all my respect for you, uh, and for
14 your time which you stay with me on the phone, I'm not that
15 kind of person to come to United States and take the cash to
16 bring it outside. I'm the kind...I am that kind of guy to bring
17 the cash to the United States, you know, I, you know, my, I
18 consider that [U/I] country mine, you know? I, I live over
19 there and I'm so happy, and...

20
21 OPERATOR: Sir, can you, can you spell your last name?

22
23 GEORGESCU: G-E-O-R-G-E-S-C-U.

24
25 OPERATOR: F?

26
27 GEORGESCU: S-C-U. "S" as in Sam; "C" as in cat; "U" as in uniform.

28
29 OPERATOR: Okay.

30
31 GEORGESCU: You, you, you can check all my, my credit score, everything,
32 everything my [U/I], everything I have a few speed tickets in,
33 in Nevada. That's all, nothing else. I was not, never
34 arrested, nothing else. My credit score is, like, around 840.
35 You know, I, I respect the United States, and I respect that
36 country. It's like, it's more than, than my country, which I
37 was born in Romania.

38
39 OPERATOR: Okay. Is that a common name in Romania?

40
41 GEORGESCU: Uh, your...

42
43 OPERATOR: Your last name?

44
45 GEORGESCU: You...yes, because, you know, your, your colleague [BEEP
46 REDACTION], she was advised me to go the Embassy.

1 Around your Embassy in Romania, all the time you...is a
2 lotta Romanian services which they are outside and, you
3 know, they take pictures for everyone which they going
4 inside, you know? Because this is the way the works, the,
5 you know, the services. And, I don't wanna go there with,
6 you know, I don't wanna meet people which they work in the
7 Embassy, they living in Romania, they are connected with
8 Romanian people and, you know, these kind of headache.
9

10 OPERATOR: No, I, I mean I appreciate what you're, what you're saying.
11 Again, we, you have to understand...
12

13 GEORGESCU: [U/I].
14

15 OPERATOR: ...from our perspective that we have to be able to vet and
16 confirm the things that you're, you're telling us, because a lot
17 of people call...
18

19 GEORGESCU: I know, wh...
20

21 OPERATOR: ...with those information and contacts, so when we ask you
22 these questions, that's...we're simply...
23

24 GEORGESCU: I know, I know that.
25

26 OPERATOR: ...trying to [U/I] make sure we're not wasting our time and
27 yours.
28

29 GEORGESCU: I know that because it was the same drill with the FBI.
30

31 OPERATOR: Okay.
32

33 GEORGESCU: You know? That means I know the procedure, I know the,
34 uh, the working which I was involved in all the time, I, my, my
35 begging is, my request you is to don't be, uh...
36

37 OPERATOR: Okay.
38

39 GEORGESCU: ...testified witness. I'm a not a testifying witness.
40

41 OPERATOR: Well let me stop you for a moment. Before I can take this
42 further, let me get your, your spelling of your first name, cuz I
43 was told, is it Flavio [ph]?
44

45 GEORGESCU: Yeah, it's Flaviu. F-L-A-V-I-U
46

1 OPERATOR: I-U as in uniform.
2
3 GEORGESCU: "U" as in uniform, sir, it is.
4
5 OPERATOR: So, the last three is "V" as in Victor; "I" as in India; "U" as in
6 uniform.
7
8 GEORGESCU: Yeah, Flaviu. F-L-A-V-I-U.
9
10 OPERATOR: Okay and what's, what's your date of birth?
11
12 GEORGESCU: 06/19/1972.
13
14 OPERATOR: 1972. Okay, and you're still Romanian? And where are you
15 calling from today? You were, you were born in Romania...
16
17 GEORGESCU: I'm [U/I]...I was born in Romania. I was first time in United
18 States in vacation in '96, uh, I have a cousin over there –
19 he's a gymnastics coach for kids – and, um, in '98, I moved
20 to United States. I get married, I get, um, permanent
21 resident card, green card, and after that, I became U.S.
22 citizen in 2003.
23
24 OPERATOR: Okay. Do you have specific contact information on these
25 people that are, you know, attempting to buy these
26 ammunition...munitions and firearms?
27
28 GEORGESCU: Okay, the thing it is like that – the guy, the guy in, uh, in Los
29 Angeles is Romanian. He owns a big shipping company.
30 You know, these kind of people, they don't accept in these
31 kind of deals middle men. When they [U/I] about middle
32 men, they getting crazy, they [U/I] so, so fast, you know?
33 They are not, uh, they don't like it the middle men, because,
34 you know, middle men can be your Agency. Middle men can
35 be anyone. The only thing which might, uh, the guy in L.A.
36 approached them, was like, do the logistics, you know? Do
37 the transaction, do the shipping, stuff like that. This is the
38 only way to approach this kind of guy. And, um, they said for
39 the first time, for the first time, uh, they wants to do a deal for
40 ten million dollars. It's not that much, but they wants to see if
41 it's, uh, the deal goes so smoothly, and if it goes so
42 smoothly, it's doing more and more and more. What I
43 understand from my...
44
45 OPERATOR: So ten million dollars in firearms in exchange?
46

1 GEORGESCU: Yeah, they, they...
2
3 OPERATOR: What kind of firearms [U/I]...?
4
5 GEORGESCU: ...they said, you know, they.... Um, it is, um, let me, hold on
6 a second please.
7
8 OPERATOR: Sure.
9
10 GEORGESCU: Hold on. I can, I can send you also an e-mail if you want.
11 Hold on a second, let me...uh, oh, geez, hold on a second,
12 hold on...
13
14 OPERATOR: [U/I]. So do you have some type of, of paperwork that
15 identifies specifically what they're looking for?
16
17 GEORGESCU: Yeah, let me see, I have it on, on my phone. Hold on a
18 second, please. I, I [U/I]. Okay. The first one it is AK-47 7.3
19 millimeters, um, [U/I] and 5.45 millimeters, FPG-7, uh...,
20 second one, it's M4 Carbine [ph], okay. The...
21
22 OPERATOR: And how many of each?
23
24 GEORGESCU: ...uh, third one....uh, okay, says on the email, on the paper
25 says, uh, okay, anti-personnel mines, whatever you have in
26 stock. Uh, the order, uh, to stock will be one thousand...,
27 uh, one thousand pieces of each item. Please advise the
28 price, and the, uh, ava..availability.
29
30 OPERATOR: One thousand pieces of each...
31
32 GEORGESCU: Because...
33
34 OPERATOR: So you're looking for a thousand AKs, a thousand M4s, a
35 thousand anti-personnel mines. Is that what you
36 understood?
37
38 GEORGESCU: Yeah and also, and, he, also, I have it on the list the, FM57,
39 uh, pistol, 5.7, by 20 millimeters. Dragun...uh, Dragunov
40 snipers, .762 by 64. This is the first list, and I have another
41 one with similar products.
42
43 OPERATOR: Okay.
44
45 GEORGESCU: ...similar merchandise.
46

1 OPERATOR: And, and so, you, what is your role specifically in this
2 request?
3

4 GEORGESCU: And they, they were telling me...they, they were telling me
5 something like that which I know from the guy who [U/I] from,
6 uh, Los Angeles, which is, the, you know, the logistic
7 company. They offered the, the money in cash for, you
8 know, [U/I] in drugs. Whatever is more convenient,
9 whatever...he like it, you know?
10

11 OPERATOR: No tha..., the individuals that are trying to purchase these
12 weapons – what do you know about them? Like what are
13 their affiliations?
14

15 GEORGESCU: Uh, the individuals...no, the individuals I, I was, uh, uh, find a
16 connection to get the merchandise from a factory in Bulgaria,
17 and one in Romania, and one in Russia. They are main [ph]
18 factories – the...there's nobody in the middle.
19

20 OPERATOR: Oh, so it's a business that's attempting to purchase these
21 firearms for overseas distribution?
22

23 GEORGESCU: Yeah, these, these guys from, uh, Miami, they are, uh, uh,
24 they are Colombian citizens. And they have, they have the
25 guerillas and stuff like that over there.
26

27 OPERATOR: Okay, so they're trying to purchase weapons...I mean where
28 is the end location for the weapons?
29

30 GEORGESCU: That's what I ask them – what is the end, uh, the end user?
31 And they said it's the...it's Colombia, but, they, uh, ask me if
32 I can provide the middle, uh, country in this transaction, you
33 know, like, let's se...let's, we do the shipping in Africa, you
34 know, in Nigeria, and from there to Colombia, you know.
35 They d...they don't, they cannot provide the end-user
36 certification, because I tell them like that: send me the end-
37 user certification, and it is a database which I can check the
38 end-user certification which is legal or not. And after that
39 they said, yeah, you know, can you increase the prices and,
40 uh, help us to, you know, use Bulgaria or any country [U/I] or
41 something like that to, to be like in the middle, to ship to, um,
42 to Colombia. And I said, you know, let me think about. It's
43 not a deal which I doing every day, you know, I try to buy the
44 time, you know?
45

46 OPERATOR: Okay, so how does this person that's requesting it contact

1 you? I mean, what do you know about him? What's his
2 name? His email? That's the type of information that we
3 would need to, to look at this.
4
5 GEORGESCU: The guy, they which do the logistics, which, you know, take
6 care of the everything for these people from, um, Colombia,
7 he's from Romania, too. He owns the, um, um, shipping
8 company in Los Angeles. GM Logistics.
9
10 OPERATOR: G-M?
11
12 GEORGESCU: Logistics.
13
14 OPERATOR: Okay. Do you, do you have an address or a phone number
15 or anything on the company?
16
17 [15:00]
18
19 GEORGESCU: Yeah, but, you know, be really careful how you approach this
20 guy. He is really smart, and, uh, FBI it was in his warehouse
21 and [U/I] not one time, couple of times – they couldn't find
22 anything. That means any...he's, he's not like a regular
23 stupid guy which, uh, you know, use some drugs, drink every
24 night. This guy is really, really, really smart. Any approach
25 which is not in a specified procedure, you scare him and he
26 run. Actually you can't find anything then. Actually I'm not
27 talking this because prefer you don't go there, but the people
28 who they check everything they have to be real careful. He's
29 really, really, really smart guy. And I know him.
30
31 OPERATOR: Okay.
32
33 GEORGESCU: Let me give you...
34
35 OPERATOR: Well, I mean again, we're...the Agency, we'll, we'll look at
36 this information. I assure you, we're gonna approach and
37 investigate it very delicately. We have to vet all the
38 information and approach it and, particularly if it's a U.S.
39 entity, we'd work with the Bureau. So...
40
41 GEORGESCU: I know that. That's why I tell them to be really careful – he's
42 not stupid. He's really educated, and...
43
44 OPERATOR: Okay.
45
46 GEORGESCU: ...you know people which they have good education they are

1 smart, too, you know, it's not like a really gu...really good
2 education and he's so stupid, you know that.

3

4 OPERATOR: Okay. So he...but you're not gonna tell me his name? I
5 mean I understand...

6

7 GEORGESCU: Yeah I give you his name.

8

9 OPERATOR: ...I understand your concern, but again we have to have all
10 the information to be able to vet that what you're telling us is
11 even viable. This is kind of [U/I]...

12

13 GEORGESCU: Yeah, and right now I...I search for the, for the contact
14 information. You need his cell number or the company
15 number?

16

17 OPERATOR: Uh, whatever you can provide me.

18

19 GEORGESCU: Here's, uh, the company number – that one is easy to find
20 everything about him. Hold on a second. Uh, wait for a
21 second, okay it's (310) 965-0009.

22

23 OPERATOR: Okay and what's his name?

24

25 GEORGESCU: And...his name is Andi, and, uh, last name is the same like
26 mine. It's just a coincidence – it's nothing, we are not
27 related, nothing, we just meet over there, I just meet him
28 when I...

29

30 OPERATOR: Okay.

31

32 GEORGESCU: ...keep some, uh, [U/I] in Romania, I meet him over there.
33 Someone says he has good prices, and this is the way what
34 I meet him.

35

36 OPERATOR: Okay. And so, Andi...

37

38 GEORGESCU: [U/I].

39

40 OPERATOR: ...he knows you and he contacted you and got you involved
41 in this. What is your role, or what, what does he want you to
42 do?

43

44 GEORGESCU: He said, you know, I have two clients from Colombia. Can
45 you help me to find this merchandise for me? I said okay, let
46 me, send me a list and I look around. I contact the factory,

1 but before I go to engage in discussion, any business deal,
2 any things, any transaction, I ask him for a end-user
3 certification. He said, I don't have one. Can you increase
4 the price and use, use someone like m...,m..., middleman
5 like Nigeria or, you know, [U/I] or something like that? I said,
6 no. I'm, I'm not really comfortable with that, but let me ask
7 people, you know, and that moment I said let me buy some
8 time. If you want to find more, you have to allow me to
9 continue the deal, to see the end-user certification, the
10 middleman, everything, and I can provide you more, more,
11 and more information, because in this moment, we get, uh,
12 stuck, you know? It's just, it's just, it's just a small deal, it's
13 ten million dollars. It's nothing, it's nothing that much, it's
14 nothing important, you know?
15
16 OPERATOR: Okay.
17
18 GEORGESCU: Ten million dollars it's, it's zero in this kind of deal, you
19 know? And besides that, you know, I know how it work
20 everything in this world, everywhere, in the Middle East,
21 everywhere, and, uh, I know people from Blackwater, you
22 know, the security company from Z Company [ph]
23 action...[U/I], uh, actually, and, uh, the thing is which I was
24 try to provide this information to you, you know, you have a
25 lot of headache in Colombia all the time, and...
26
27 OPERATOR: Right.
28
29 GEORGESCU: ...a lot of agents were killed over there, and, and, you know,
30 I'm not happy with that. That's why I was, you know, try to
31 provide this information to you, because I know it's not, it's
32 not any, any problem for United States, because it's
33 not...the, the, these guns they don't go in United States, they
34 go to Colombia, but the thing it is...
35
36 OPERATOR: No, I...
37
38 GEORGESCU: ...you know, you want me investigate some...
39
40 OPERATOR: I understand what you're...
41
42 GEORGESCU: ...yeah, go ahead.
43
44 OPERATOR: ...you're passing to us, and I, I do appreciate why you're,
45 you're telling us. It's definitely something that, if we can
46 verify, would be of interest to the, to the Agency to be aware

1 of, you know. Again, particularly if these guns are going
2 to...cartels that we're [U/I]...

3

4 GEORGESCU: Yeah, because, you know, when you go to investigate
5 some...yeah, when you go to investigate something in
6 Colombia, anything, you know, if something, someone throw,
7 uh, throwing a rock to you, it's one thing. When someone
8 comes with AK-47, you are not really happy, you know. You
9 have family, you, you have family, all of [U/I]..., every
10 ag...agent has family in United States, kids, stuff like that.
11 We have to protect each other. This is the way we have to
12 work together. Because the thing is, if we tear each other
13 up, all that, we are okay, if we are not, anything like that, you
14 know, if you say, oh, I am by myself, selfish, I don't care
15 what happens, from your back, that, that's why we have
16 headache all the time.

17

18 OPERATOR: No, I certainly understand that. How do I get back in touch
19 with you with, with any questions?

20

21 GEORGESCU: Okay, um, take my number from Romania. It's block 4-0...

22

23 OPERATOR: Say that again?

24

25 GEORGESCU: 7-5...excuse me?

26

27 OEPR: What was your...? Start from the beginning please.

28

29 GEORGESCU: It's, uh, hold on a second, please. It's block 4-0-7-5-8...

30

31 OPERATOR: I don't understand – what's the first thing that you're saying?
32 I don't understand. You said "block"?

33

34 GEORGESCU: It's, o...okay let's start like that. Ze...from your, from, uh,
35 United States you have to dial 0-0...0-1-1....

36

37 OPERATOR: 0-1-1.

38

39 GEORGESCU: ...0-4...

40

41 OPERATOR: 0-4.

42

43 GEORGESCU: ...okay. It's, uh, hold on a second, how you dial, one
44 sec...[laughing]. Uh, 0-1-1-4-0...Okay, it's 0-1-1-4-0-7-5-8-
45 2-2-4-3-6-6.

46

1 OPERATOR: Okay.

2

3 GEORGESCU: And you, you can con...uh, contact me twenty-four hours, no

4 matter what, if I, if I [U/I] answer the phone for you, it's not a

5 problem.

6

7 OPERATOR: Okay, and where are you in, uh, Romania? Where are you

8 staying now?

9

10 GEORGESCU: In Bucharest, in Bucharest.

11

12 OPERATOR: Bucharest, okay.

13

14 GEORGESCU: But don't, don't ask me never to go to the Embassy or to be

15 in touch with the Romanian agency, you know? I know, I

16 was growing up over here. My father and my uncle was a

17 general in Romania, in the army – that means, don't ask me

18 to cooperate with the Romanian local things, because

19 there's nothing happening in Romania. We don't have to

20 discuss anything in Romania, you know? And I wanna be

21 [sic] in touch with, with anyone. If you ask me to do that, or

22 someone connect me, I denied everything and, from that

23 moment, you don't, you don't get my support in any way,

24 because...

25

26 OPERATOR: I understand.

27

28 GEORGESCU: ...my life is more important than anything.

29

30 OPERATOR: Alright, I, I totally understand...

31

32 GEORGESCU: And I don't wanna be...

33

34 OPERATOR: ...I tell you what I'm gonna do: I will send this information to

35 an internal desk here for inside purposes only so they can

36 look at it, um, for interest and, and begin to investigate.

37 They may be in touch with you on this phone number, um,

38 but...

39

40 GEORGESCU: Okay, perfect.

41

42 OPERATOR: ...I will, I will absolutely pass on your concerns and let them

43 know that you would not support us if you had to go to the

44 Embassy, or anything like that. Okay?

45

46 GEORGESCU: Yeah, or Romanian agency. Because the, the thing it is, last

1 time when I help FBI in Las Vegas, I was know some people,
2 they collect some money and they put it in a safe box, the
3 one which is like security boxes which you can open twenty-
4 four hours, blah, blah, blah, the one which you, you don't
5 have to provide a driver license, they, they just scan your
6 eyes. And I provide the information, the box, everything.
7 And I don't know how come – someone, when they
8 investigate these guys, they, uh, say something not directly
9 about me, but, you know these kind of criminals, they are
10 really smart, too, they are not stupid. And you don't have to
11 estimate anyone until we know what's going on. And, when
12 they investigate these guys they, they, they, I don't know,
13 they missed something about the, about me, about [U/I],
14 whatever. But from that moment, they give me a lot of hard
15 time, you know? From that moment I get the [U/I] in Las
16 Vegas, I have the, everything, you know, because I was not
17 really happy, you know? I help with the FBI – they deport
18 everyone to Romania, I was okay. But, after I said, you
19 know, every time I request [ph], I wanna be non-testified
20 witness, nothing else. I don't wanna go to the court, I don't
21 wanna do anything. I help you with all my, with all my heart,
22 every help from me to the United States government come
23 from my heart, you know? That's why I said [U/I] the
24 investigation, and after that, don't do anything – let me to get
25 more deeper and deeper. I know, I was educated
26 undercover operations, and I know everything. I'm not put
27 my life in danger, eh, eh, if someone ask me, I'm not say I'm
28 talk with you never in my life...

29
30 OPERATOR: I understand.

31
32 GEORGESCU: ...but you let me work for you, and I give you more
33 information and more. If you, if you find this information out,
34 I'll, I'll work for you and I'll [U/I]. You just give me a call, or
35 someone, and tell me, "Go forward." And I go forward, and
36 when I get the middleman in Nigeria or Sierra Leone, I
37 provide all your information, because they're...in my opinion,
38 you don't have to stop anything right now. You have to find
39 out the way we gonna go from here to there, you know?
40 This is my, my idea, uh, you know, because if you know the
41 way, if you know the procedure, if you know the account
42 which.... Because the thing it is they bring the cash in Miami
43 with the private jet, and they have to, to put the money in the
44 bank. But means you have to know that, too. But we have
45 to go forward, forward, forward to see everything how, how
46 they work, because, if they do this deal, for sure it's not the

1 first one. 100% I guarantee you. Because these guys from,
2 uh, from, uh, Los Angeles, the, the, the, GM, uh, uh,
3 Logistics, he was really afraid about these guys. He said,
4 Don't mess up nothing, because they kill my family, they kill
5 everyone. Don't...be really, really careful. That means
6 these guys are not really small. And, and it's good for you to
7 know everything, and...you know, information it is like is
8 more than money, is more than air. You know, air has
9 everyone. When you go in the city, you have air, whatever,
10 but information is really valuable, and, you know, I do that
11 for, for my country, which is, is from now is United States.
12 That's why it is. I don't need anything. I don't need any
13 favor. Check my records. Check my history. Check my
14 credit, uh, report. Everything which is related with me. Uh,
15 that means I don't have to, you know, I'm not coming with
16 you like a lot of people comes to you, and maybe they say,
17 you know, I give you something and I need something back,
18 you know, because you get this kind of deals every day, for
19 sure. I know you are not able to talk with me and to let me
20 know, but FBI, they give these kind of deals the same, every
21 day, you know? I have something, I put something on the
22 table, but, you know, I do something bad, you know, I, hey, I
23 need your help, you know, I need something. I don't need
24 anything. I don't need money, I don't need anything. The
25 only thing which I need is to be healthy and, you know,
26 sometimes not even God is going to give you the health, but,
27 anyway....

28
29 OPERATOR: Okay. I understand.

30
31 GEORGESCU: Thank you so much for...

32
33 OPERATOR: The only other question I have is, is, uh, before I can move
34 forward with this, and, again, I, I appreciate you bringing this
35 information to our attention, and I'll certainly, uh, tread
36 carefully, as we say, as far as how we, we discuss this issue
37 here at the Agency. Uh, do you have an address for the
38 company that, that Andi has?

39
40 GEORGESCU: Yeah, sure, one hundred...one second, please.

41
42 OPERATOR: Sure.

43
44 [SILENT REDACTION 28:02 – 28:20]

45
46 OPERATOR: Hey, sir, this is [BEEP REDACTION] again. We got

1 disconnected, I think. You still there?

2

3 GEORGESCU: Yeah, I give the...I remove my...hello?

4

5 OPERATOR: Can you hear me?

6

7 GEORGESCU: Can you hear me?

8

9 OPERATOR: Yes.

10

11 GEORGESCU: Yes. We disconnected, sir? Can you hear me?

12

13 OPERATOR: I can hear you now.

14

15 GEORGESCU: Sorry about that. I u...I remove my SIM card from the
 16 phone, because in Romania all the phones are recorded,
 17 and, uh, I use over, voice over [U/I] to be a little bit more
 18 secure. Um, let me give you the, you n..., you do you need
 19 a website from, um, GM Logistics, and you find the address,
 20 everything, over there?

21

22 OPERATOR: Well I was looking to get the address to confirm where it,
 23 where it's located. You said it's in Los Angeles?

24

25 GEORGESCU: Okay. Let me, let me give it to you. One second please.

26

27 OPERATOR: Great.

28

29 GEORGESCU: Uh-huh, hold on a sec...[U/I] contact...okay, it's 717 East
 30 Gardena Boulevard, it's, uh, city Gardena, California 90248.

31

32 OPERATOR: 90248. S...I missed the street name...

33

34 GEORGESCU: Yes.

35

36 OPERATOR: ...unfortunately, I'm sorry. I, I, I have a hard time
 37 understanding sometimes – it's 717 East...?

38

39 GEORGESCU: Gardena Boulevard.

40

41 OPERATOR: Garcena? Can you spell that?

42

43 GEORGESCU: Gardena, Gardena.

44

45 OPERATOR: Please spell it.

46

1 GEORGESCU: It's the, the street name, the, the street name is the same
2 like the city. "G" as in George, "A" as in alpha, "R" as in
3 Robert, "D" as in delta, "E" as in echo, "N" as in Nancy, "A"
4 as in alpha.
5
6 [30:06]
7
8 OPERATOR: Okay. Boulevard.
9
10 GEORGESCU: Yeah, yeah. Gardena. But the thing is, I, I told you about
11 Andi. He is a guy around 42, 43, and, eh, uh, he's coming
12 from a family with really, uh, good background, and he's
13 really educated, and he's really, really smart. FBI [U/I]
14 many, many times in his office, because he worked [U/I], uh,
15 to everyone, ship a lot of things from L.A. to Russia, and
16 stuff like that. And they couldn't find anything. That means
17 every approach, he gets scared, he doesn't do anything.
18 That means we have to allow him to continue the deal, to
19 find the whole, the whole picture. You know, right now it's a
20 [U/I] I can't put everything together – I don't know the people
21 from, uh, from, uh, Colombia. I don't know the country which
22 is the audition to be middleman in this transaction. I don't
23 know nothing.
24
25 OPERATOR: No, I, I, I understand. I'll just pass on the information that
26 you've, you've passed to me for people to take a look at.
27 And if we need to reach back out to you, we can do that.
28 'Cause it looks like, the 717 East Gardena – that's a
29 residence, not a, not a business. You said that's his place...
30
31 GEORGESCU: Uhm-hm.
32
33 OPERATOR: ...of business, or is it his home?
34
35 GEORGESCU: It's a warehouse.
36
37 OPERATOR: Okay.
38
39 GEORGESCU: Let me, let me check one more time in my [U/I] for a second
40 please. But like I said before, four...hold on one second. I
41 have my, all my informations are encrypted, and takes a little
42 bit to [U/I]. Okay, try this address – they moved from the
43 address – it's, yeah I have it in the, the email.
44
45 OPERATOR: Okay.
46

1 GEORGESCU: It's 263
2
3 OPERATOR: 2-6-3.
4
5 GEORGESCU: Redondo. It's East Redondo.
6
7 OPERATOR: Okay.
8
9 GEORGESCU: "R" as in Robert, "E" as in echo, "D" as in delta, "O" as in
10 ocean, "N" as in Nancy, "D" as in delta, "O" as in ocean.
11 Beach Boulevard. And the city remain Gardena, California
12 90248.
13
14 OPERATOR: Okay. Okay.
15
16 GEORGESCU: He's working with his wife over there.
17
18 OPERATOR: That's his newest warehouse?
19
20 GEORGESCU: Just to, just to...excuse me?
21
22 OPERATOR: That's, that's his newest residence? Or, wh...his place of
23 business?
24
25 GEORGESCU: I, I, it was breaking up, the phone. Sorry about that.
26
27 OPERATOR: That's his new place of business?
28
29 GEORGESCU: Yeah, this is the new place.
30
31 OPERATOR: Okay. Can you hold one moment?
32
33 GEORGESCU: And in, in the office it's, it's just...
34
35 [SILENT REDACTION 33:11 – 33:34]
36
37 OPERATOR: Okay, sir I'm back with you. Sorry, there was a...another
38 call I had to address really quick. And I'm back here. You
39 said the 263 Redondo Beach Boulevard is his business.
40 The new address.
41
42 GEORGESCU: Yes.
43
44 OPERATOR: Okay.
45
46 GEORGESCU: Yeah.

1
2 OPERATOR: Alright, well I think I have...
3
4 GEORGESCU: Yeah, the new address. It's the new warehouse.
5
6 OPERATOR: Alright. I think I have enough information to get this started,
7 um, let me just confirm your callback number. I'll read it
8 back to you, make sure we're right, okay? Uh, 0-0-1...
9
10 GEORGESCU: Yes.
11
12 OPERATOR: 4-0-7.
13
14 GEORGESCU: Okay.
15
16 OPERATOR: 5-8.
17
18 GEORGESCU: Yes.
19
20 OPERATOR: 2-2-4.
21
22 GEORGESCU: Yes.
23
24 OPERATOR: 3-6-6.
25
26 GEORGESCU: Yes. Hold on a second please.
27
28 OPERATOR: Uhm-hm.
29
30 GEORGESCU: Yes, that one is the number I give...[U/I]...in Romania.
31
32 OPERATOR: You say that is the right number?
33
34 GEORGESCU: Yes, it is.
35
36 OPERATOR: Okay, well, sir, I have enough information to get started on it.
37 Thank you, again. I will pass it on, and hopefully they'll be in
38 touch with you.
39
40 GEORGESCU: Okay. No...
41
42 OPERATOR: Okay.
43
44 GEORGESCU: Okay, no problem. God bless you, and, uh, hopefully, we
45 start from here.
46

1 OPERATOR: Yes, likewise. Best of luck to you. Bye.
2
3
4
5 [END OF RECORDING]